The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, March 28, 2013, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 7:30 p.m.

# There were present:

Mayor Jared D. Fuhriman Councilmember Thomas Hally Councilmember Ida Hardcastle Councilmember Sharon D. Parry Councilmember Michael Lehto Councilmember Ken Taylor Councilmember Karen Cornwell

# Also present:

Shan Perry, Assistant City Attorney Rosemarie Anderson, City Clerk All available Division Directors

Mayor Fuhriman requested Boy Scout Samuel Davies to lead those present in the Pledge of Allegiance.

Mayor Fuhriman and City Councilmembers honored the winners of the Diversity Essay Contest. Following is a list of those awards:

# 2012-2013 CommUNITY Festival Diversity Essay Contest Awards Ceremony

Idaho Falls City Council Thursday, March 28, 2013

Introduction and Welcome by Mayor Fuhriman
Presentation of certificate to Breaking Boundaries for contest judging by Mayor
Fuhriman

Presentation of Awards/Scholarships (more than \$2,000.00 total) by Mayor Fuhriman

Grades 4-6 (\$525.00 in Scholarships):						
\$150.00	1 <sup>st</sup>	John Gorriceta, White Pine Charter School, Ammon, Idaho				
\$125.00	$2^{\rm nd}$	Tanner Bateman, White Pine Charter School, Ammon, Idaho				
\$100.00	3 <sup>rd</sup>	Sasha Hankins, White Pine Charter School, Ammon, Idaho				
\$ 50.00	HM	Auralee Davies, Linden Park Elementary School, Idaho Falls, Idaho				
\$ 50.00	HM	Shylee Oler, Hazel Stuart Elementary School, Shelley, Idaho				
\$ 50.00	HM	Marty Smith, Hazel Stuart Elementary School, Shelley, Idaho				
Grades 7-9 (\$875.00 in Scholarships):						
\$200.00	1st	Emily Hill, Eagle Rock Middle School, Idaho Falls, Idaho				
\$150.00	$2^{\text{nd}}$	Arianna Cervantes, White Pine Charter School, Ammon, Idaho				
\$125.00	$3^{\rm rd}$	Connor Behrend, Hillcrest High School, Ammon, Idaho				
\$100.00	HM	Gitanjali Mishra, White Pine Charter School, Ammon, Idaho				
\$100.00	HM	Madsen, Rhinehart, White Pine Charter School, Ammon, Idaho				
\$100.00	HM	Parker Stilwell, White Pine Charter School, Ammon, Idaho				
\$100.00	HM	Violet Sturgil, White Pine Charter School, Ammon, Idaho				
Grades 10-12 (\$650.00 in Scholarships):						
\$300.00	1st	Isaac Hassel, Home Schooled				
\$200.00	$2^{\text{nd}}$	Michelle Goff, Idaho Falls High School, Idaho Falls, Idaho				
\$150.00	$3^{\rm rd}$	Breeanna Attebury, Bonneville High School, Idaho Falls, Idaho				

Mayor Fuhriman requested those to come forward who had issues for the City Council. No one appeared.

Mayor Fuhriman recognized Chad Stanger, Public Works Director and Shan Perry, Assistant City Attorney, for this meeting being their final meeting with the City of Idaho Falls. Chad Stanger is retiring as of March 29, 2013 and Shan Perry and the firm of Holden Kidwell Hahn and Crapo have resigned. The new City Attorney, Randy Fife, will take his office on Monday, April 1, 2013.

### **CONSENT AGENDA ITEMS**

The City Clerk requested approval of the Minutes from the March 14, 2013 Council Work Session and the March 14, 2013 Regular Council Meeting.

The City Clerk presented monthly reports from various Division and Department Heads and requested that they be accepted and placed on file in the City Clerk's Office.

The City Clerk requested Council ratification for the publication of legal notices calling for public hearings on March 28, 2013.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls March 28, 2013

#### **MEMORANDUM**

TO: Honorable Mayor and City Council

FROM: Greg A. Weitzel, Parks and Recreation Director

SUBJECT: REQUEST FOR PROPOSAL – SIGNAGE AND WAY FINDING PLAN

The Division of Parks and Recreation respectfully requests authorization to advertise a Request for Proposal for a consultant to prepare a City-wide signage and way finding plan.

s/ Greg A. Weitzel

The Public Works Director submitted the following memo:

City of Idaho Falls March 20, 2013

#### **MEMORANDUM**

TO: Honorable Mayor and City Council FROM: Chad Stanger, Public Works Director

SUBJECT: BID AUTHORIZATION - SANITARY SEWER REHABILITATION,

2013

Public Works requests authorization to advertise to receive bids for the Sanitary Sewer Rehabilitation, 2013.

s/ Chad Stanger

It was moved by Councilmember Taylor, seconded by Councilmember Parry, to approve the Consent Agenda in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Lehto

Councilmember Taylor Councilmember Hardcastle Councilmember Cornwell Councilmember Hally Councilmember Parry

Nay: None

Motion Carried.

# **REGULAR AGENDA**

The Human Resources Director submitted the following memo:

City of Idaho Falls March 14, 2013

### **MEMORANDUM**

TO: Honorable Mayor and City Council

FROM: Brian J. Sagendorf, Director of Human Resources

SUBJECT: GROUP HEALTH INSURANCE CONTRACTS - BLUE CROSS OF

**IDAHO** 

It is respectfully requested the Council authorize the Mayor to sign the attached contracts for the Active Employee and Retiree Group Health Insurance policies with Blue Cross of Idaho. In July of 2012, the City Council authorized the Mayor to execute new premium rates and agreements with Blue Cross of Idaho that began the adoption process on new contract language for FY2013. These new contracts have now been reviewed by legal counsel at both the City of Idaho Falls and Blue Cross of Idaho. Additionally, these documents have recently completed the review and approval process with the State Department of Insurance and are now ready for final signatures.

Attached for your consideration are the full contracts which took effect on October 1, 2012. Please contact me if you have any questions.

# s/ Brian J. Sagendorf

It was moved by Councilmember Hally, seconded by Councilmember Hardcastle, to approve the Group Health Insurance Contracts with Blue Cross of Idaho for Fiscal Year 2013 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle

Councilmember Lehto Councilmember Cornwell

Councilmember Hally Councilmember Parry Councilmember Taylor

Nay: None

Motion Carried.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls March 25, 2013

#### **MEMORANDUM**

TO: Honorable Mayor and City Council

FROM: Jackie Flowers, Idaho Falls Power Director

SUBJECT: ENERGYAXIS MANAGEMENT SYSTEM CONTRACT, CHANGE

ORDER NO. 2

Attached is a Change Order No. 2 for the contract with Elster Solutions LLC related to the EnergyAxis Management System. This Change Order will facilitate programming to complete full integration with the City's internally developed billing system.

The net result from this Change Order is increase in contract cost of \$34,425.00, with all being eligible for 50% grant reimbursement from the Pacific Northwest Smart Grid Demonstration Project Grant.

Idaho Falls Power respectfully requests City Council approve this Change Order and authorize the Mayor to sign the document.

## s/ Jackie Flowers

It was moved by Councilmember Lehto, seconded by Councilmember Hally, to approve Change Order No. 2 with Elster Solutions LLC related to the EnergyAxis Management System Contract in the amount of \$34,425.00 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Taylor

Councilmember Hally
Councilmember Lehto
Councilmember Parry
Councilmember Cornwell
Councilmember Hardcastle

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memo:

City of Idaho Falls March 25, 2013

### **MEMORANDUM**

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director

SUBJECT: CHARGE-OFF ACCOUNTS

Municipal Services respectfully requests authorization to charge off as uncollectible the attached list totaling \$182,807.30.

# Returned Checks:

Returned Checks totaling \$2,713.46 will be charged back to various departments that collected these funds originally.

### Ambulance Charge-Offs:

Ambulance accounts in the amount of \$177,053.99. The majority of ambulance charge-offs are mandatory Medicare and Medicaid account assignments as per State and Federal regulations.

# Accounts Receivable:

Uncollectible accounts in the amount of \$3,039.85.

Municipal Services will continue seeking collection for any charge-off accounts for which can reasonably and legally be collected.

# s/ S. Craig Lords

It was moved by Councilmember Taylor, seconded by Councilmember Parry, to charge off, as uncollectible, returned checks in the amount of \$2,713.46; to charge off ambulance charges in the amount of \$177,053.99; and, to charge off accounts receivable uncollectible accounts in the amount of \$3,039.85, as presented. Roll call as follows:

Aye: Councilmember Hally

Councilmember Hardcastle Councilmember Parry Councilmember Lehto Councilmember Taylor Councilmember Cornwell

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memos:

City of Idaho Falls March 28, 2013

### **MEMORANDUM**

TO: Honorable Mayor and City Council

FROM: Greg A. Weitzel, Parks and Recreation Director

SUBJECT: LEASE AND CONCESSION AGREEMENT - SAND CREEK GOLF

**COURSE** 

Attached for your consideration is a Lease and Concession Agreement between the City of Idaho Falls and Service Vending of Idaho, Inc. This agreement will provide for concession operations at Sand Creek Golf Course. The contract was reviewed and prepared by Holden, Kidwell, Hahn and Crapo.

The Parks and Recreation Division respectfully requests approval and authorization for the Mayor and City Clerk to sign and execute said Lease Agreement.

# s/ Greg A. Weitzel

It was moved by Councilmember Hardcastle, seconded by Councilmember Cornwell, to approve the Lease and Concession Agreement between the City of Idaho Falls and Service Vending of Idaho, Inc. to provide for concession operations at Sand Creek Golf Course and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Cornwell

Councilmember Parry Councilmember Taylor Councilmember Hardcastle Councilmember Lehto Councilmember Hally

Nay: None

Motion Carried.

City of Idaho Falls March 28, 2013

# **MEMORANDUM**

TO: Honorable Mayor and City Council

FROM: Greg A. Weitzel, Parks and Recreation Director

SUBJECT: LEASE AND CONCESSION AGREEMENT - SAGE LAKES GOLF

**COURSE** 

Attached for your consideration is a Lease and Concession Agreement between the City of Idaho Falls and Service Vending of Idaho, Inc. This agreement will provide for concession operations at Sage Lakes Golf Course. The contract was reviewed and prepared by Holden, Kidwell, Hahn, and Crapo.

The Parks and Recreation Division respectfully requests approval and authorization for the Mayor and City Clerk to sign and execute said Lease Agreement.

# s/ Greg A. Weitzel

It was moved by Councilmember Hardcastle, seconded by Councilmember Cornwell, to approve the Lease and Concession Agreement between the City of Idaho Falls and Service Vending of Idaho, Inc. to provide for concession operations at Sage Lakes Golf Course and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Parry

Councilmember Cornwell Councilmember Hally Councilmember Taylor Councilmember Hardcastle Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls March 28, 2013

## **MEMORANDUM**

TO: Honorable Mayor and City Council

FROM: Greg A. Weitzel, Parks and Recreation Director

SUBJECT: TAUTPHAUS PARK ZOO CONCESSIONAIRE AGREEMENT

Attached for your consideration is an agreement between the City of Idaho Falls and James and Antoinette Lee, owners and operators of Mountain Foods, for the purpose of providing food and beverage concessions at Tautphaus Park Zoo.

The term of this agreement is for one year beginning April 1, 2013 and shall terminate on December 31, 2013. The agreement has been developed and reviewed by Holden, Kidwell, Hahn, and Crapo.

The Parks and Recreation Division respectfully requests approval and authorization for the Mayor and City Clerk to sign and execute said agreement.

## s/ Greg A. Weitzel

It was moved by Councilmember Hardcastle, seconded by Councilmember Cornwell, to approve the Zoo Concessionaire Agreement between the City of Idaho Falls and Mountain Foods (James and Antoinette Lee) and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lehto

Councilmember Taylor Councilmember Hardcastle Councilmember Cornwell Councilmember Hally Councilmember Parry

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls March 20, 2013

### **MEMORANDUM**

TO: Honorable Mayor and City Council FROM: Chad Stanger, Public Works Director

SUBJECT: WASTE WATER TREATMENT PLANT UPGRADES PROJECT -

CONSTRUCTION CONTRACT CHANGE ORDER RESOLUTION

Attached is a proposed Resolution providing authorization for the Mayor and Public Works Director to execute and approve change orders without prior City Council approval, with respect to the Waste Water Treatment Plant Upgrade Project. This authorization is limited to an amount of \$50,000.00 per change order with the sum total of such change orders not to exceed \$500,000.00. This authorization is needed to process change orders related to unanticipated circumstances and contingencies in a timely manner and allow the project to move forward to meet construction deadlines imposed by the Environmental Protection Agency Consent Order dated December 13, 2011.

Public Works recommends approval of this Resolution; and, authorization for Mayor and City Council to sign the document.

# s/ Chad Stanger

## **RESOLUTION NO. 2013-07**

WHEREAS, the City Council previously authorized and approved the construction contract award for the Waste Water Treatment Plant (WWTP) Upgrades Project to Alder Construction;

WHEREAS, time is of the essence in order to ensure the construction of the WWTP Upgrades Project is completed by July 31<sup>st</sup>, 2015 as required by the Environmental Protection Agency Compliance Order by Consent, dated December 13<sup>th</sup>, 2011, between the City and the United States Environmental Protection Agency;

WHEREAS, from time to time change orders may become necessary in order to deal with unanticipated circumstances and contingencies and to otherwise ensure the Project continues to move forward on a timely basis;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorize the Mayor and Director of Public Works to execute and approve change orders without prior Council approval, with respect to such Project, provided each change order shall not exceed the amount of Fifty Thousand Dollars (\$50,000.00), and the sum of such change orders shall not exceed Five Hundred Thousand Dollars (\$500,000.00) in the aggregate, and provided, further, that all such change orders are first reviewed and approved by the City Attorney and the Idaho Department of Environmental Quality (IDEQ).

APPROVED BY THE CITY COUNCIL the 28th day of March, 2013 and executed by the Mayor the 29th day of March, 2013.

<u>s/ Jared F. Fuhriman</u> Mayor

(SEAL)

It was moved by Councilmember Lehto, seconded by Councilmember Hally, to approve the Construction Contract Change Order Resolution for the Waste Water Treatment Plant Upgrades Project authorizing the Mayor and Director of Public Works to execute and approve change orders without prior Council approval, with respect to such Project, provided each change order shall not exceed the amount of Fifty Thousand Dollars (\$50,000.00), and the sum of such change orders shall not exceed Five Hundred Thousand Dollars (\$500,000.00) in the aggregate; provided, further, that all such change orders are first reviewed and approved by the City Attorney and the Idaho Department of Environmental Quality (IDEQ); and, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle

Councilmember Lehto
Councilmember Cornwell
Councilmember Hally
Councilmember Parry
Councilmember Taylor

Nay: None

Motion Carried.

City of Idaho Falls March 20, 2013

## **MEMORANDUM**

TO: Honorable Mayor and City Council FROM: Chad Stanger, Public Works Director

SUBJECT: ENGINEERING SERVICES – WATER SYSTEM SCADA UPGRADE

The City solicited and received Statements of Qualifications from five firms interested in providing engineering services related to performing design, installation, and programming upgrades to the City's Water Department Supervisory Control and Data Acquisition (SCADA) System. A panel of employees from Water and Engineering Departments completed an evaluation of submitted Statements of Qualifications and recommend approval of the firm SKM, Inc. to perform these services.

Public Works recommends approval of the firm SKM, Inc.; and, authorization for Public Works to negotiate with SKM, Inc. to determine a final scope of services and costs associated with performing these services.

# s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Hally, to approve the Statement of Qualifications for SKM, Inc. to provide engineering services related to performing design, installation, and programming upgrades to the City's Water Department Supervisory Control and Data Acquisition (SCADA) System; and, further give authorization to negotiate with SKM, Inc. to determine a final scope of services and costs associated with performing these services. Roll call as follows:

Aye: Councilmember Taylor

Councilmember Hally Councilmember Lehto Councilmember Parry Councilmember Cornwell Councilmember Hardcastle

Nav: None

Motion Carried.

City of Idaho Falls March 20, 2013

#### **MEMORANDUM**

TO: Honorable Mayor and City Council FROM: Chad Stanger, Public Works Director SUBJECT: BID AWARD – SEAL COAT, 2013

On March 19, 2013, bids were received and opened for Seal Coat, 2013. A tabulation of bid results is attached.

Public Works recommends approval of the plans and specifications, award to the firm providing the low bid, HK Contractors, Inc. in an amount of \$254,913.75 and, authorization for the Mayor and City Clerk to sign contract documents.

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Hally, to approve the plans and specifications for Seal Coat, 2013 Project; to award said bid to the firm providing the low bid, HK Contractors, Inc. in the amount of \$254,913.75 to complete the project; and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Hally

Councilmember Hardcastle Councilmember Parry Councilmember Lehto Councilmember Taylor Councilmember Cornwell

Nay: None

Motion Carried.

City of Idaho Falls March 20, 2013

#### **MEMORANDUM**

TO: Honorable Mayor and City Council FROM: Chad Stanger, Public Works Director

SUBJECT: BID AWARD - TAUTPHAUS PARK STREET REHABILITATION,

2013

On March 19, 2013, bids were received and opened for Tautphaus Park Street Rehabilitation, 2013. A tabulation of the bid results is attached.

Public Works recommends approval of the plans and specifications, award to the firm providing the low bid, HK Contractors, Inc. in an amount of \$23,905.00 and, authorization for the Mayor and City Clerk to sign contract documents.

# s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Hally, to approve the plans and specifications for Tautphaus Park Street Rehabilitation, 2013 Project; to award said bid to the firm providing the low bid, HK Contractors, Inc. in the amount of \$23,905.00 to complete the project; and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Cornwell

Councilmember Parry Councilmember Taylor Councilmember Hardcastle Councilmember Lehto Councilmember Hally

Nay: None

Motion Carried.

City of Idaho Falls March 20, 2013

#### **MEMORANDUM**

TO: Honorable Mayor and City Council FROM: Chad Stanger, Public Works Director

SUBJECT: BID AWARD - PAVEMENT EQUIPMENT RENTAL, 2013

On March 19, 2013, bids were received and opened for Pavement Equipment Rental, 2013. A tabulation of the bid results is attached.

Public Works recommends approval of the plans and specifications, award to the firm providing the low bid, TMC Contractors, Inc. in an amount of \$142,300.00 and, authorization for the Mayor and City Clerk to sign contract documents.

# s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Hally, to approve the plans and specifications for Pavement Equipment Rental, 2013 Project; to award said bid to the firm providing the low bid, TMC Contractors, Inc. in the amount of \$142,300.00 to complete the project; and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Parry

Councilmember Cornwell Councilmember Hally Councilmember Taylor Councilmember Hardcastle Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls March 21, 2013

# **MEMORANDUM**

TO: Honorable Mayor and City Council FROM: Chad Stanger, Public Works Director SUBJECT: BID AWARD – ASPHALT OVERLAY, 2013

On March 21, 2013, bids were received and opened for Asphalt Overlay, 2013. A tabulation of the bid results is attached.

Public Works recommends approval of the plans and specifications, award to the firm providing the low bid, HK Contractors, Inc. in an amount of \$184,317.75 and, authorization for the Mayor and City Clerk to sign contract documents.

# s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Hally, to approve the plans and specifications for the Asphalt Overlay, 2013 Project; to award said bid to the firm providing the low bid, HK Contractors, Inc. in the amount of \$184,317.75 to complete the project; and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Lehto

Councilmember Taylor Councilmember Hardcastle Councilmember Cornwell Councilmember Hally Councilmember Parry

Nay: None

Motion Carried.

City of Idaho Falls March 22, 2013

### **MEMORANDUM**

TO: Honorable Mayor and City Council FROM: Chad Stanger, Public Works Director

SUBJECT: BID AWARD - ADJUSTMENT OF MANHOLES, WATER VALVE

BOXES AND STREET MONUMENTS, 2013

On March 21, 2013, bids were received and opened for Adjustment of Manholes, Water Valve Boxes and Street Monuments, 2013. A tabulation of the bid results is attached.

Public Works recommends approval of the plans and specifications, award to the firm providing the low bid, Landon Excavating, Inc. in an amount of \$134,655.00 and, authorization for the Mayor and City Clerk to sign contract documents.

### s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Hally, to approve the plans and specifications for Adjustment of Manholes, Water Valve Boxes and Street Monuments, 2013 Project; to award said bid to the firm providing the low bid, Landon Excavating, Inc. in the amount of \$134,655.00 to complete the project; and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Hardcastle

Councilmember Lehto
Councilmember Cornwell
Councilmember Hally
Councilmember Parry
Councilmember Taylor

Nay: None

Motion Carried.

City of Idaho Falls March 22, 2013

#### **MEMORANDUM**

TO: Honorable Mayor and City Council FROM: Chad Stanger, Public Works Director

SUBJECT: CHANGE ORDER NOS. 5 AND 6 - IDAHO CANAL BRIDGE

REPLACEMENT PROJECT AT JOHN ADAMS PARKWAY

Attached are proposed Change Order Nos. 5 and 6 for the Idaho Canal Bridge Replacement Project at John Adams Parkway in a total amount of \$12,292.50. These Change Orders provide for additional pavement markings not included in the original bid documents and installation and removal of temporary pavement to facilitate switching traffic movement during mid-winter to phase construction of the bridge.

Public Works recommends approval of these Change Orders; and, authorization for the Mayor and City Clerk to sign the documents.

# s/ Chad Stanger

Councilmember Lehto requested the Public Works Director to come forward to say a few words.

Chad Stanger, Public Works Director, appeared to state that he sent letters to the Mayor and each of the Councilmembers expressing his appreciation for the opportunity to work for the City of Idaho Falls for the last 40+ years. It has been very satisfying to work in a community that he has loved. He also expressed his appreciation for having worked with the people – employees, elected officials, and the residents of Idaho Falls.

It was moved by Councilmember Lehto, seconded by Councilmember Hally, to approve Change Order Nos. 5 and 6 to Cannon Builders, Inc. for the Idaho Canal Bridge Replacement Project at John Adams Parkway in the amount of \$12,292.50 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Taylor

Councilmember Hally
Councilmember Lehto
Councilmember Parry
Councilmember Cornwell
Councilmember Hardcastle

Nay: None

Motion Carried.

Mayor Fuhriman requested Councilmember Hardcastle to conduct a public hearing, as legally advertised, for consideration of new fees for the Parks Department and the Golf Department for Fiscal Year 2013. At the request of Councilmember Hardcastle, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls March 28, 2013

# **MEMORANDUM**

TO: Honorable Mayor and City Council

FROM: Greg A. Weitzel, Parks and Recreation Director

SUBJECT: ADOPTION OF PROPOSED NEW PARK AND GOLF FEES -

FISCAL YEAR 2013

The Parks and Recreation Division respectfully requests Mayor and City Council approval for the attached proposed new Parks Department and Golf Department fees.

The proposed new fees were advertised March 14, 2013 and March 21, 2013 as required by Idaho Code.

## s/ Greg A. Weitzel

## **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the City of Idaho Falls proposes to impose the following new fees and fee increases greater than 105% of such fees collected in Fiscal Year 2012-2013. The additional fees are necessary to cover increased costs associated with the Parks and Recreation Division in the City of Idaho Falls.

	Current	Proposed
Source of Fees	Fees	New Fees
Parks Department		
Reservations:		
Sportsman's Island Deck Areas		\$ 35.00
Jensen Overlook Deck Areas		35.00
Memorial Drive Vendor Pad – Half Pad		50.00
Memorial Drive Vendor Pad – Full Pad		100.00
Special Events:		
Non-Refundable Application Fee		50.00
Barricades – Per Unit		3.00
Fencing – Up to 200'		100.00
Fencing – Additional Cost Per Foot Over 200'		.20

20.00 150.00 250.00
150.00
500.00
5.00
100.00
1.00
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100.00
30.00
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125.00
20.00
10.00
10.00
5.00
30.00
3.00
5.00
7.95
10.60
20.00
30.00
60.00
115.00
828.00
1,025.00
1,040.00
6.00
11.50

Any person who desires to provide comments regarding such new fee or fee increases may appear at 7:30 p.m. on March 28, 2013, at the City of Idaho Falls Council Chambers, 680 Park Avenue, Idaho Falls, Idaho.

s/ Rosemarie Anderson Rosemarie Anderson City Clerk

Publish: March 14, 2013 and March 21, 2013

There being no further discussion either in favor of or in opposition to the proposed new fees, Mayor Fuhriman closed the public hearing.

It was moved by Councilmember Hardcastle, seconded by Councilmember Cornwell, to approve the new fees for the Parks Department and the Golf Department as presented. Roll call as follows:

Aye: Councilmember Hally

Councilmember Hardcastle

Councilmember Parry Councilmember Lehto Councilmember Taylor Councilmember Cornwell

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Lehto, seconded by Councilmember Cornwell, that the meeting adjourn at 8:10 p.m.

CITY CLERK	MAYOR
*****	*******